The Adams County Board of Supervisors met on Monday, February 12, 2018, at 9:00 am with the following members present: Linda England, Leland Shipley, Doug Birt, Merlin Dixon and Karl McCarty. Also in attendance were, Lauri Greenlee, Scott Akin, Alan Johannes, Jamie Stargell, Nancy Kempton, Bert Peckham, Janice Leonard, Jim Reilly, Ben Mullen and Mark Saylor. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

Dixon moved, seconded by Shipley to approve Liquor License LC0041404 for The Brooks Bar. All supervisors voted aye. Motion carried.

Department heads reported to the board on what is happening in the following departments: Treasurer, Recorder, Attorney, Sheriff, Veterans Affairs, Assessor, and Auditor.

County Attorney requested moving the Tax Books from the Attorney's office to the vacated offices in the lower level of the courthouse. The board said they would look into the options for storage.

McCarty moved, seconded by Shipley to approve updating the handbook to include the 5.11 Tobacco-Free/Nicotine –Free policy. All supervisors voted aye. Motion carried.

Andrew Knuth gave an update on properties the county is selling to McManis and Saltzman. Currently we are waiting on the title opinion from Saltzman's attorney.

Jan Leonard, Mayor of Corning, discussed with the board the assisted living facility that is potentially going to be built within the county limits. She asked that if the City of Corning were to un-annex a portion of the City for the facility to be built on county property that 10% of the generated taxes be returned to the City of Corning. The board will do some checking and get back to the City.

Andrew Knuth and Becky Bissell discussed with the board the need to push back the date of the public sale of the Quincy school property due to issues that have come to light. Andrew Knuth has been asked to create a legal description and he and Auditor Bissell have also discussed the need for having the land surveyed as it has never been plotted. To create a clean abstract the parcel needs a proper legal description and a survey will assist in that as well. Auditor Bissell will contact Quincy Township Clerk Kevin Wynn to update them.

Steven Preader with Iowa Public Employment Pool (IPEP) gave a presentation on the benefits of using a benefit specialist to assist the county in analyzing benefit needs and to secure possible quotes for services.

The board held budget discussions.

Claims were approved as follows:

Access Sytms	Repairs	588.00	1
Adams Co Auditor	Adm	5,500.00	1
Adams Co Treas	Reimb	111.43	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	746.86	6
Agriland Fs. Inc.	Fuel	7,830.84	1
Airgas	Sup	195.12	1
Akin	Repair	811.52	2
Akin	REPAIR	58.96	1
Arnold Supply	repair	1,614.30	1
Don Ashenfelter	Reimb	32.09	1
Bob Barker Co	Sup	169.51	1
Lisa Brown	Serv	150.00	1
Capital Sanitary	Sup	232.83	1
Central Salt LLC	materials	2,998.19	1
CHI Health	Doc/Hosp. Care	199.68	1
Cintas	Med & Lab.Sup	176.10	1
Cooper Trucking	materials	205.11	1

Croston Farm/Hama	Cup	38.70	1
Creston Farm/Home CSSI	Sup repair	300.00	1
Damewood Auto	•	40.00	1
	repair Serv	36.00	1
Decatur Co. Sheriff			_
Dollar General	Sup	60.30	1
Don's Uniforms	Sup	317.99	1
Drivers Lic Guide	Serv	29.95	1
Gadberry	Sup	49.93	2
Geer	Util	180.00	1
Geer	Utilities	150.00	1
Carl Goodson	Reimb	206.65	1
Gray,Mick	Provisions	28.97	1
Gray,Mick	Sup	225.00	1
Gray,Mick	Phone & Fax Serv	15.00	1
Faith Grebner	Sup	27.46	1
Herrmann,Cory	Phone & Fax Serv	40.00	1
HyVee	Sup	521.59	2
IA Dept Pub Safety	Maint Agree	2,760.00	1
IA Law Academy	Edu	6,240.00	1
Infomax	Equip	119.33	2
IA Medicaid	Refund	9,750.42	2
IA Nat Heritage	Contrib	50.00	1
One Call	Serv	4.50	1
IA Prison Ind	Signs	79.20	1
Jackson Repair	Sup	386.27	1
King, Chris	Sup	420.00	1
			1
Lincoln Aquatics	Sup	314.69	_
Lincoln Ctr Truck	repair	130.00	1
Mail Serv	Serv	114.53	1
MATURA	Admin	6,000.00	1
Mediacom	Util	51.99	1
Metal Culverts	materials	25,122.00	1
MidAmerican	utilities	174.36	1
Midland GIS	Serv	500.00	1
Mont Co Sheriff	legal	77.56	2
MTE Office Center	Sup	171.05	2
Office Mach	Sup	435.71	7
Omaha Truck Cen	repair	20.82	1
Travis Paul	Reimb	72.07	2
Pearson Funeral	Serv	1,656.40	2
Petersen Tire	supplies	85.00	1
Doug Peterson	Reimb	43.54	1
Polk Co Treas	Med Sup	171.35	2
Poor Boyz LLC	Sanitation	593.75	1
Power Plan	repair	92.16	1
Red Star	Sup	25.90	1
Jim Reiley	Reimb	122.00	2
Rick's Auto	Repair	203.46	1
Robinson Imple	Parts	213.61	1
Robinson Imple	REPAIR	39.44	1
		72.46	1
Schildberg	rock		1
Secure Shred	Serv	322.00	
Service Techs	Parts	19.80	1
Leland Shipley	Mileage	67.50	1
SIRWA	Util	33.00	1
SW IA Assessors	Dues & Member	400.00	1
	Util	308.88	1
SW IA REC		300.00	
SW IA REC State Hygienic Lab	Lab Fees	28.00	1
			1

Nancy Turner	Mileage	96.40	1
US Cellular	Phone	157.39	1
USPS	Postage	454.35	1
Ultramax	Sup	399.00	1
Union Co Auditor	Admin	78.03	1
Union Co Sheriff	Serv	37.00	1
UFMC	Fuel	62.69	1
Verizon Wireless	Main Agree	279.93	1
Waddell, Benjamas	Serv	60.00	1
Western Eng Co	materials	241.30	1
Don Willett	Phone & Fax Serv	40.15	1
Wolf's Ag Repair	Main Agree	537.55	1
Grand Total		87,955.94	

 $Committee \ reports \ were \ given \ by \ the \ Supervisors \ as \ follows: \ McCarty-SICOG, Feb \ 6, Creston; \ and \ Birt-County \ Conservation, Feb \ 8, \ Corning.$

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor